

PROB 12A  
(6/21)

**United States District Court**  
**for**  
**District of New Jersey**  
**Report on Individual Under Supervision**

Name of Individual Under Supervision: Imtiaz Shareef

Cr.: 23-00381-001  
PACTS #: 3432742

Name of Judicial Officer: THE HONORABLE ROBERT J. CONRAD, JR.  
SENIOR UNITED STATES DISTRICT JUDGE, WD/NC  
(Jurisdiction transferred to the Hon. Robert. B. Kugler on May 18, 2023.)

Date of Original Sentence: 08/16/2019

Original Offense: Count 1: Conspiracy to Commit Wire Fraud and Bank Fraud 18 U.S.C. § 1349,  
18 U.S.C. § 1343 and 18 U.S.C. § 1344  
Count 2: Conspiracy to Commit Money Laundering 18 U.S.C. § 1956(h), 18  
U.S.C. § 1956(a)(1)(B)(i)

Original Sentence: 57 months imprisonment (on each count to be served concurrently), 2 years supervised  
release (on each count to be served concurrently)

Special Conditions: Restitution - \$795,435.33, Alcohol Restrictions, Substance Abuse Testing/Treatment,  
Search/Seizure, Financial Disclosure, No New Debt/Credit, Support Dependents, Cognitive Behavioral  
Treatment, Other Treatment/Training/Education, Forfeiture.

Type of Supervision: Supervised Release

Date Supervision Commenced: 11/07/2022

**INTERNATIONAL TRAVEL REQUEST**

The individual under supervision is requesting to travel to Saudi Arabia for religious purposes between the  
dates of February 20, 2024 and February 29, 2024. He will be traveling alone.

U.S. Probation Officer Action:

Our office recommends the travel request be approved. Mr. Shareef reports as instructed, submits monthly  
supervision reports, and urinalysis submitted have yielded negative results. Mr. Shareef has maintained a  
stable residence and is employed with Luxury Cab in Cherry Hill, New Jersey. Mr. Shareef is current with  
all court-ordered payments. As such, he is in full compliance with the conditions of supervised release.

Respectfully submitted,

SUSAN M. SMALLEY, Chief  
U.S. Probation Officer

By:  **PATRICK HATTERSLEY**  
Supervising U.S. Probation Officer

/ JCB

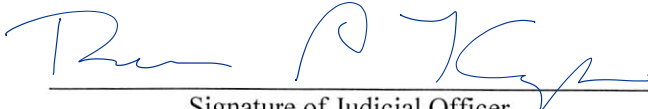
PREPARED BY:

 1/2/24  
J. CHLOE BOHNE Date  
U. S. Probation Technician

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*Please check a box below to indicate the Court's direction regarding action to be taken in this case:*

- ☐ Travel Approved
- ☐ Travel Denied
- ☒ Travel Approved and all future travel requests be at the discretion of the Probation Office (as recommended by the Probation Office)
- ☐ Other

  
\_\_\_\_\_  
Signature of Judicial Officer

January 2, 2024

\_\_\_\_\_  
Date